

4/22/2015
0653483

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0653483
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/22/2015 11:27:45 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HENDRICK MANUFACTURING COMPANY

which is organized in the state of Pennsylvania, and for that purpose submits the following statements:

1. Name of current registered agent

AGNES HAMILTON

2. Registered agent is hereby changed to:

Elizabeth Warnock

3. Address of current registered office

3074 MEDLEY RD
OWENSBORO, KY 42301

4. Registered office is hereby changed to:

3074 MEDLEY RD
OWENSBORO, KY 42301

5. Signature of officer or chairman of the board

Alicia R. McHale, VP and Controller
Signature and Title
Type or print name and title
4/22/2015 11:27 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Elizabeth Warnock
Signature and Title
Type or print name and title